

ACTION REPORT
STATE AIR POLLUTION CONTROL BOARD MEETING
FRIDAY, DECEMBER 2, 2011
DEPARTMENT OF ENVIRONMENTAL QUALITY
2ND FLOOR CONFERENCE ROOM, 629 EAST MAIN STREET, RICHMOND, VIRGINIA

Board Members Present:

Hullihen Williams Moore, Chair
Richard Langford
Roger Chaffe

Manning "Chip" Gasch, Jr
Jo Anne Scott Webb
Tedd Jett

Board Members Absent:

Sterling E. Rives III, Vice-Chair

Department of Environmental Quality:

David K. Paylor
Cindy M. Berndt

Debra Miller

Attorney General's Office:

Kerri L. Nicholas, Assistant Attorney General

The meeting convened at 10:00 A.M. and adjourned at 11:23 A.M.

Action

I. Review and Approve Agenda

Approved w/change noted as Item IV is now fast-track process
Approved

II. Minutes (September 9, 2011)

III. Regulation Repeals (Fast-Track and Variances)

Variance for Atlantic Research Corp Gainesville Facility (Rev. L11)
Hospital/Medical/Infectious Waste Incinerators (Rev. J11)

Approved for public comment
Approved for public comment and fast track adoption

National Low Emission Vehicle Program (Rev. M11)

Approved for public comment and fast track adoption

Hg Budget Trading Program for Coal Fired Electric Steam Generating Units (Rev. K11)

Approved for public comment and fast track adoption

IV. Final Regulations - Exempt

Federal Documents Incorporated by Reference (Rev. N11)

Adopted

V. High Priority Violators Report

Informational

VI. State Advisory Board Report

Project Status Reports
- Minor New Source Exemption
-Limits and District Energy Reports
-GHG/BACT Energy Efficiency Project Report

Informational

VII. Public Forum

No one choose to speak

VIII. Other Business

State Advisory Board Appointments

13 reappointments and 1 new appointment made to SAB

Air Division Director's Report
Future Meetings

Informational

Future Meetings for 2012 selected (March 23, June 8, Sept 14, Nov30)

Election of Officers

Mr. Roger Chaffe was elected Chair and Mr. Richard Langford was elected Vice-Chair